

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

Master Docket 18-md-02865 (LAK)
ECF Case

This document relates to: 1:19-cv-01867-LAK,
1:19-cv-01868-LAK, 1:19-cv-01869-LAK,
1:19-cv-01895-LAK, 1:19-cv-01896-LAK,
1:19-cv-01898-LAK, 1:19-cv-01904-LAK,
1:19-cv-01906-LAK, 1:19-cv-01911-LAK,
1:19-cv-01924-LAK

**NOTICE OF DEFENDANTS' MOTION TO DISMISS THE COMPLAINTS
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(b)(1)**

PLEASE TAKE NOTICE THAT, upon the accompanying Memorandum of Law, dated June 12, 2019, and the Declaration of Kasper Bech Pilgaard, dated June 11, 2019, with all exhibits thereto, Defendants, by their undersigned attorneys, will move the Court before the Honorable Lewis A. Kaplan at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, Courtroom 21B, at a date and time to be determined by the Court, for an order pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure dismissing Plaintiff Skatteforvaltningen's claims with prejudice, and for such other and further relief as the Court deems just and proper.

Dated: June 12, 2019
New York, New York

By: /s/ Michael G. Bongiorno
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